

EILEEN M. DECKER  
 United States Attorney  
 ROBERT E. DUGDALE  
 Assistant United States Attorney  
 Chief, Criminal Division  
 DAFFODIL TYMINSKI (Cal. Bar No. 243680)  
 Assistant United States Attorney  
 OCEDTF Section  
 JENNIFER RESNIK (Cal. Bar No. 233634)  
 Assistant United States Attorney  
 Asset Forfeiture Section  
 1400 United States Courthouse  
 312 North Spring Street  
 Los Angeles, California 90012  
 Telephone: (213) 894-0917/6595  
 Facsimile: (213) 894-0142  
 E-mail: Daffodil.Tyminski@usdoj.gov  
 Jennifer.Resnik@usdoj.gov

Attorneys for Plaintiff  
 UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

LUCITA UY,  
 and LEMUEL LIBUNAO,

Defendants.

No. CR 11-426-ODW-1

~~Proposed~~ ORDER FOR INTERLOCUTORY  
 SALE OF REAL PROPERTY LOCATED ON  
 GOTHIC AVENUE IN GRANADA HILLS,  
 CALIFORNIA

For good cause appearing, and pursuant to Rule G(7)(b)(iii) of  
 the Supplemental Rules for Admiralty or Maritime Claims and Asset  
 Forfeiture Actions, it is hereby ORDERED that the following property  
 (the "Gothic property") be sold in accordance with 28 U.S.C. §§ 2001,  
 2002 and 2004: Real Property located on Gothic Avenue in Granada  
 Hills, California with assessor parcel number 2681-011-023, more  
 fully described as follows: Lot 117 of Tract No 20102, in the City of  
 Los Angeles, County of Los Angeles, State of California, as per map  
 recorded in Book 540, Pages 44 to 47 inclusive of Maps, in the Office

1 of the County Recorder of said county. Except therefrom the interest  
2 in all oil gas, minerals and other hydrocarbon substances below a  
3 depth of 500 feet, but without surface rights for the removal  
4 thereof, as reserved in the Deed from Dallas R. McCauley and Elinor  
5 McCauley, husband and wife, recorded September 17, 1954, in Book  
6 45602, Page 167, Official Records.

7 The Gothic property shall be sold for the highest available  
8 reasonable price. The minimum price to be accepted is \$450,000.

9 The proceeds of the sale of the Gothic property shall be  
10 distributed as follows:

11 a. First, payment of all outstanding real property taxes to  
12 the Los Angeles County Tax Collector to the date of sale;

13 b. Second, payment of all costs of escrow and sale, including  
14 real estate sales commissions and applicable fees triggered by the  
15 sale of the Gothic property;

16 c. Third, to the extent funds remain, payment to any secured  
17 lienholder, namely, FLS Realty LLC;

18 d. Fourth, to the extent funds remain, the remaining funds  
19 (the "net proceeds") shall constitute the substitute res subject to  
20 forfeiture in place of the Gothic property. The net proceeds shall  
21 be wired from escrow directly to the Internal Revenue Service ("IRS")  
22 and shall be held in an interest bearing account pending the  
23 resolution of this criminal matter. The government shall provide  
24 wiring instructions directly to the escrow company handling the sale  
25 of the Gothic property. Upon delivery of the net proceeds to the  
26 IRS, the government shall notify the parties and this Court of the  
27 amount that has been deposited as the substitute res by filing a  
28 notice with the Court.

1 The Court shall retain jurisdiction over the Gothic property to  
2 effectuate the terms of the sale and resolve any issues or disputes  
3 that may arise regarding the interlocutory sale of the property.

4  
5 DATED: July 21, 2015

  
THE HONORABLE OTIS D. WRIGHT  
UNITED STATES DISTRICT JUDGE

7  
8 Submitted by:

9 EILEEN M. DECKER  
United States Attorney  
10 ROBERT E. DUGDALE  
Assistant United States Attorney  
11 Chief, Criminal Division  
12 STEVEN R. WELK  
Assistant United States Attorney  
13 Chief, Asset Forfeiture Section

14  
15 /s/  
JENNIFER M. RESNIK  
16 Assistant United States Attorney  
Attorneys for United States  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28